Grant County Commission Agenda for December 7, 2021 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Commission Room – 2nd floor

8:00 AM	 Call to Order Quorum present Approve November 16, 2021 minutes Approve agenda
8:01	- Call for public comment a. 10-minute open period for items not on the agenda – if no comments the meeting continues
8:01	 - Hwy Supt Schultz a. Report on small structure inventory b. Discussion on structures less than sixteen square feet c. County Road 19 entry/exits for West Con
8:30	 Treasurer DeVaal Resolution on establishing a fee for processing a MV registration entirely by mail
8:45	 P & Z Officer Berkner a. Proposed change to the building permit fee structure b. Discussion on drainage permit fee by project or per parcel c. Discussion on plats requirements within the ordinance
9:00	- Grant-Roberts Rural Water Manager Brent Hoffmann a. American Rescue Plan funding projects
9:30	- Soil Conservation Manager Amy Sis a. Report on funding and work completed

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Renewal of 2022 Liquor License
- 4. Redistricting resolution based on the 2020 census
- 5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

- 1. Approve 2022 Community Health Nurse contract in the amount of \$7,813.00
- 2. Approve LexisNexis three-year contract (2022-2024) for \$725.00 per month
- 3. Approve Memorandum of Understanding with SDSU Extension for the 4-H program-no cost

Next meetings: December 21 and 30 and January 4 and 18